



Form for disclosing the results of the General Assembly Meeting

Date	March 31 st 2020
Name of the Listed Company	Emirates Driving Company
Date and day of the meeting	Tuesday March 31 st 2020
The starting time of the meeting	11 am
The ending time of the meeting	11:36 am
Venue of the meeting	EDC headquarter in Musaffah Industrial
Chair of the General Assembly Meeting	H.E. Rashed Salem Saif Lekhraibani Al Nuaimi
Quorum of the total attendance (percentage of capital)	65.98%
Distributed as follows:	
1- Personal attendance rate (%)	0%
▪ Authenticity (%)	0%
▪ Proxy (%)	0%
2- Attendance through electronic voting (%)	65.98%
Decisions and Resolutions of the General Assembly meeting	
1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2019 Approved	
2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2019 Approved	
3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2019 Approved	
4. Consider the Board of Directors' proposals concerning the distribution of cash dividends by 75% of paid capital for the fiscal year ended on 31/12/2019, in total amount of AED 67,339,800 which equal to 75 fils per share. Approved after increase it to 100% of paid capital in amount of AED 89,786,400	
5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof. Approved	






6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be. <u>Approved</u>	
7. Discharge the auditors for the fiscal year ended on 31/12/2019, or remove them and file a liability action against them, as the case may be. <u>Approved</u>	
8. Appoint the auditors and determine their fees. <u>Approved</u>	
Special Decisions and Resolutions of the General Assembly meeting	None

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
100%		AED 89,786,400	
Payment Date	Shareholders' registry closing date	Last Entitlement date	Ex- Dividends Date
Within 30 days of AGM date	12/04/2020	08/04/2020	09/04/2020
Bonus Shares			
Percentage		Amount	
None		None	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
None	None	None	
Shareholders' registry closing date		Last Entitlement date	
None		None	

The Name of the Authorized Signatory	Khaled Khalifa Al Mansoori
Designation	Chief Executive Officer
Signature and Date	
Company's Seal	

